

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

March 30, 2023, 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF OPEN MEETINGS ACT
3. NOTICE OF MEETING
4. **Action Item:** ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
Action Item: Approval of December 13, 2022, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of December 31, 2022, Cash Fund Balance Report
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – Antelope County, Deaf and Hard of Hearing Commission, Dodge County, Village of Dorchester, Village of Farwell, Village of Marquette, Village of Merna, Village of Milligan, Village of Niobrara, City of Seward, Village of Stamford, Village of Sterling, Village of Sutherland, City of Wahoo, City of Yutan
 2. **Non-Action Item:** PayPort – Antelope County, Commission of Deaf and Hard of Hearing, Village of Marquette, Village of Merna, Village of Stamford
 3. **Non-Action Item:** Citizen Payment Processing – Village of Dorchester, City of Yutan
 4. **Non-Action Item:** Termination for Douglas County
 - b) REVIEW OF PROJECT STATUS REPORTS
 - c) UPDATE ON NSRB GRANT PROGRAM
9. NEW BUSINESS
 - a) **Action Item:** Approve Department of Motor Vehicles - Revised Addendum 15
 - b) **Action Item:** Approve Nebraska State Patrol - Statement of Work
10. TECHNICAL INFRASTRUCTURE UPGRADES
 - a) **Non-Action Item:** Review Progress Reports
 - b) **Action Item:** Authorize Action by Chair Regarding Technical Infrastructure Upgrades (This will be a closed session).
11. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Approve Project Priority Report
 - b) **Action Item:** Approve Business Plan
 - c) General Manager's Report
12. DATE FOR NEXT MEETING
TBD – June 2023
LOCATION: 1221 N Street, 2nd Floor Conference Room
13. ADJOURNMENT